

Dixon Technologies (India) Limited

19th April, 2024

To,	To,
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Phiroze Jeejeebhoy Towers,	Mumbai – 400 051
Dalal Street, Mumbai – 400 001	
Scrip Code - 540699	Scrip Code - DIXON
ISIN: INE935N01020	ISIN: INE935N01020
191M: IMEA99MATA7A	ISIN: INESSSINUTUZU

Dear Sir/Madam,

Sub: Intimation of Institutional Investor Meeting Ref: Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of schedule III of the said regulations, please find below the details of scheduled Call/Meeting between the officials of the Company and the Analyst(s)/advisor(s)/investor(s) of the following:

S. No.	Name of	the	Date	Meeting/	Mode	Time
	Fund/analyst/Institutional			Call		(Tentative)
	Investor/ Broker etc. including					
	prospective Investor					
1	White Oak Capital		22 nd April, 2024	Meeting	Virtual	02:00 P.M.
2	Fidelity International		23 rd April, 2024	Call	Call	07:00 P.M.

Please note that since the aforesaid scheduled Call/Meeting are to be held on one on one basis, the information relating to registrations/disclaimers or note to complete registration/details regarding specific platform requirements are not forming part of this intimation.

Please note that the abovementioned scheduled Call/Meeting are subject to change due to exigencies on part of the Investor(s)/analyst(s) and/ or our Management.

Also, no unpublished price sensitive information is proposed to be shared during the aforesaid scheduled Call/Meeting.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar Chief Legal Counsel & Group Company Secretary